

November 10, 2020

- 1. The Manager- Listing National Stock Exchange of India Limited (Scrip<sub>e</sub>Code: NAUKRI)
- 2. The Manager- Listing BSE Limited (Scrip Code: 532777)

# Sub: Disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the Half year ended on September 30, 2020.

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Please take the same on your record.

Thanking you

Yours truly For **Info Edge (India) Ltd**,

(MM Jain) SVP- Secretarial & Company Secretary

Encl: A/a

### List of Related Parties with whom the Company had Transactions during the period ended on September 30, 2020

## (A). Subsidiaries

Jeevansathi Internet Services Private Limited ( JISPL) Naukri Internet Services Limited (NISL) Allcheckdeals India Private Limited (ACDIPL) Interactive Visual Solutions Private Limited (IVSPL) (Subsidiary of ACDIPL) Startup Investments (Holding) Limited (SIHL) Smartweb Internet Services Limited (SWISL) Startup Internet Services Limited (SISL) Newinc Internet Services Private Limited (NEWINC)(Subsidiary of ACDIPL) Diphda Internet Services Limited (DISL) Highorbit Careers Private Limited(HCPL) Redstart Labs (India) Limited(Redstart) (w.e.f.July 07.2020)

### (B). Joint ventures which entered into transactions with Company

Happily Unmarried Marketing Private Limited (Joint venture of Startup Investments (Holding) Limited)
Ideaclicks Infolabs Private Limited (Joint venture of Allcheckdeals India Private Limited)
International Educational Gateway Private Limited (Joint venture of Startup Investments (Holding) Limited)
Llama Logisol Private Limited (Joint venture of Startup Investments (Holding) Limited)
Makesense Technologies Limited
Metis Eduventures Private Limited (Joint venture of Startup Investments (Holding) Limited)
Nopaperforms Solutions Private Limited (Joint venture of Startup Investments (Holding) Limited)
Shop Kirana E Trading Private Limited (Joint venture of Startup Investments (Holding) Limited)
Sunrise Mentors Private Limited
Zomato Private Limited (formely known as Zomato Media Private Limited)
(C). Key Management Personnel

# Mr. Sanjeev Bikhchandani

- Mr. Hitesh Oberoi
- Mr. Chintan Thakkar
- Mr. Murlee Manohar Jain

### D). Name of Independent Directors-Non Executive & relatives

- Mr. Arun Duggal (till December 19, 2019)
- Ms. Bala C Deshpande
- Mr. Naresh Gupta
- Mr. Sharad Malik
- Mr. Ashish Gupta
- Ms. Geeta Mathur
- Mr. Saurabh Srivastava

### E). Name of Non-Independent Directors-Non-Executive

Mr. Kapil Kapoor

### F) Name of Enterprise over which KMP & Relatives have significant influence

International Foundation for Research & Education Oyster Learning Private Limited Minik Enterprise (USA)

### G). Relatives of KMPs

Ms.Surabhi Bikhchandani Ms.Divya Batra



The Company's Related Party transactions for the Half year ended September 30, 2020 are as follows :

Sr. No	Nature of relationship / transaction	Subsidiary Companies	Joint Ventures	KMP & Relatives	Independent Directors- Non Executive& Relatives	Non Executive Director	Enterprise over which KMP & Relatives have significant influence	Total
1	License Fees Paid:	0.05	-	-	-	-	-	0.05
2	Remuneration Paid:	-	-	47.79	-	-	-	47.79
3	Receipt of Service:	54.79	-	0.63	-	-	2.71	58.13
4	Services Rendered:	0.59	0.88	-	-	-	0.08	1.55
5	Unsecured loan/advance given for business purpose	1.72	10.00					11.72
6	Reimbursement of Expense	0.76						0.76
7	Investment in Equity Shares	0.10	-	-	-	-	-	0.10
8	Investment in Debentures	150.00	-	-	-	-	-	150.00
9	Interest on Unsecured Ioan/business Advance:	0.08	0.13					0.21
10	Repayment of advance given for business purpose	3.94	10.12	-	-	-	-	14.06
11	Sitting Fees:	-	-	-	2.65	0.50	-	3.15
12	Commisssion payable	-	-	-	8.27	-	-	8.27
13	Rent Received	0.11	0.02	-	-	-	-	0.13
		212.14	21.15	48.42	10.92	0.50	2.79	295.92

